



JASPER COUNTY COUNCIL
COUNCIL CHAMBERS
Jasper County Clementa C. Pinckney
Government Building
358 THIRD AVENUE RIDGELAND, SC 29936

AUGUST 19, 2019
AGENDA FOR COUNTY COUNCIL MEETING

5:00 P.M.

Workshop - Eric Greenway – “Attainable Housing Initiative”

5:30 P.M.

I. Call to Order

II. Executive Session

SECTION 30-4-70. Meetings which may be closed; procedure; circumvention of chapter; disruption of meeting; executive sessions of General Assembly.

(a) A public body may hold a meeting closed to the public for one or more of the following reasons:

- (1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing. – Clerk to Council, County Attorney, County Administrator
- (2) Discussion of negotiations incident to proposed contract arrangements and proposed purchase or sale of property, the receipt of legal advice where the legal advice related to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim – Section 30-4-70(a)(2) – Magistrate’s Office, Dispatch Contract, Tax Collection, River’s Reach, Sherwood Plantation; Property located at 1892 Malphrus Road, Ridgeland, S.C.; Able Contracting
- (3) Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in

the area served by a public body -- Section 30-4-70(a)(5) – [Jasper Ocean Terminal \(JOT\), Prospect Update](#)

ANY EXECUTIVE SESSION MATTER ON WHICH DISCUSSION HAS NOT BEEN COMPLETED MAY HAVE DISCUSSION SUSPENDED FOR PURPOSES OF BEGINNING THE OPEN SESSION AT ITS SCHEDULED TIME, AND COUNCIL MAY RETURN TO EXECUTIVE SESSION DISCUSSION AFTER THE CONCLUSION OF THE OPEN SESSION AGENDA ITEMS

6:30 P.M.

- III. Return to Open Session in Council Chambers
- IV. Possible Action on Items discussed in Executive Session
- VI. Pledge of Allegiance
- VII. Invocation
- VIII. Approval of Agenda
- IX. Council Member’s Comments on Agenda
- X. Staff Presentations
 - A. [Lisa Wagner](#) – Manufactured Housing
 - B. [Andrew Fulghum](#) – Able Contracting Fire
- XI. Approval of the Minutes - April 15, 2019; May 6, 2019; May 20, 2019; and July 15, 2019
- XII. Presentations and Proclamations
 - A. [Chief Frank Edwards](#) – [Proclamation](#) Recognizing Levy Volunteer Fire Chief Doug Graham
 - B. [Nickie Toomes](#) – USDA Loan Approval for Marsh Cove Fire Station
 - C. [Andrew Fulghum](#) – Presentation of Certificate of Achievement in Financial Reporting to Kim Burgess
- XIII. Open Floor to the Public per Ordinance 08-17 any citizen of the County may sign to speak before the Council on matters pertaining to County Services and Operations. Presentations will be limited to three (3) minutes and total public input will be limited to 30 minutes

XIV. Resolutions

- A. **Danny Lucas** – [Resolution](#) Supporting the 2020 Census
- B. **Danny Lucas** – [Resolution](#) Authorizing the Formation of a Complete Count Committee for the 2020 Census
- C. **Andrew Fulghum** – [Resolution](#) Supporting Congaree’s Bid for the 2025 Presidential Cup
- D. **David Tedder** – [Resolution](#) Ratifying [Declaration of Local Emergency](#)

XV. Ordinances

- A. **David Tedder** – Public Hearing and Consideration of a 3rd reading of an [ordinance](#) amending the Personnel Policies and Procedures Manual relating to disaster pay and other matters related thereto in accordance with Section 2-67 of the Jasper County Code of Ordinances.
- B. **Lisa Wagner** – Public Hearing and Consideration of 2nd reading of an [Ordinance](#) to amend Article 6:1, *Permitted Uses and Conditional Uses – Table 1* and Article 12:9.1, *Manufactured Housing*, of the Jasper County Zoning Ordinance, to add additional requirements for Manufactured Housing.

XVI. New Business

- A. **Chief Frank Edwards** – Purchase of Ladder Firetruck
- B. **Kim Burgess** – Presentation of Disaster Debris Management and Recovery [Proposal](#)
- C. **Kim Burgess** – Execution of Stiney Road Contract
- D. **Kim Burgess** – Execution of Master Service [Agreement](#) – Jasper County and Tetra Tech, Inc.
- E. **Andrew Fulghum** – Approval of Position [Description](#) for Code Enforcement Officer
- F. Consideration by Council of Appointing Two Members to the [Library Board](#) – [Applicants](#) Pamela M. Williams and Vasilisa C. Hamilton
- G. Consideration by Council of Appointing Minority Vacant At Large Non Elected Position on [Lowcountry Council of Governments Board](#) – Nominee Danny Lucas

XVII. Old Business

XVIII. Council Member's Comments

XIX. Administrator's Report

XX. Possible Return to Executive Session to Continue Discussion on Matters Regarding Agenda Item II.

XXI. Adjourn

Council may take action on any item appearing on the agenda including items discussed in executive session.

Special Accommodations Available Upon Request to Individuals with Disabilities Call (843) 717-3696